

1.) CORPORATION NAME:

UBC Health Care Analytics, Inc.

DUE DATE: **2/29/2012**

SCC ID NO: **F1780511**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: **B.E.**

AUTH IN VI

CT CORPORATION SYSTEM

4701 COX RD STE 301

GLEN ALLEN, VA 23060

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	1,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

HENRICO COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

DE

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 7101 WISCONSIN AVENUE STE 600

CITY/ST/ZIP: BETHESDA, MD 20814-

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

NAME:	ROBERT S. EPSTEIN	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	PRESIDENT		
ADDRESS:	100 PARSONS POND DRIVE		
CITY/ST/ZIP/CO:	FRANKLIN LAKES, NJ 07417-		
NAME:	CHAD CLARK	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	VICE PRESIDENT		
ADDRESS:	4445 WILLARD AVE.		
CITY/ST/ZIP/CO:	12TH FLOOR CHEVY CHASE, MD 20815-		
NAME:	PETER GAYLORD	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	VP/TREASURER		
ADDRESS:	100 PARSONS POND DRIVE		
CITY/ST/ZIP/CO:	FRANKLIN LAKES, NJ 07417-		
NAME:	SEAN HART	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	VICE PRESIDENT		
ADDRESS:	3822 SUMMIT		
CITY/ST/ZIP/CO:	KANSAS CITY, MO 64111-		
NAME:	PATRICK LINDSAY	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	VICE PRESIDENT		
ADDRESS:	920 HARVEST DRIVE		
CITY/ST/ZIP/CO:	SUITE #200 BLUE BELL, PA 19422-		

NAME:	LORI MARINO	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	VP/AGC/ASST SEC		
ADDRESS:	100 PARSONS POND DRIVE		
CITY/ST/ZIP/CO:	FRANKLIN LAKES, NJ 07417-		
NAME:	COLLEEN MCINTOSH	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	VP/AGC/ASST SEC		
ADDRESS:	100 PARSONS POND DRIVE		
CITY/ST/ZIP/CO:	FRANKLIN LAKES, NJ 07417-		
NAME:	ALAN SOKALER	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	VICE PRESIDENT		
ADDRESS:	100 PARSONS POND DRIVE		
CITY/ST/ZIP/CO:	FRANKLIN LAKES, NJ 07417-		
NAME:	RITA SAHNI	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	ASST SEC		
ADDRESS:	4445 WILLARD AVE.		
CITY/ST/ZIP/CO:	12TH FLOOR CHEVY CHASE, MD 20815-		
NAME:	JANE JUSINO	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	ASST SECRETARY		
ADDRESS:	100 PARSONS POND DRIVE		
CITY/ST/ZIP/CO:	FRANKLIN LAKES, NJ 07417-		
NAME:	ALISA WISE	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	ASST SECRETARY		
ADDRESS:	100 PARSONS POND DRIVE		
CITY/ST/ZIP/CO:	FRANKLIN LAKES, NJ 07417-		
NAME:	THOMAS M. MORIARTY	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	SVP		
ADDRESS:	100 PARSONS POND DRIVE		
CITY/ST/ZIP/CO:	FRANKLIN LAKES, NJ 07417-		
NAME:	RICHARD J. RUBINO	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	SVP		
ADDRESS:	100 PARSONS POND DRIVE		
CITY/ST/ZIP/CO:	FRANKLIN LAKES, NJ 07417-		
NAME:	GABRIEL CAPPUCCI	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	SVP/CONTROLLER		
ADDRESS:	100 PARSONS POND DRIVE		
CITY/ST/ZIP/CO:	FRANKLIN LAKES, NJ 07417-		
NAME:	KARIN PRINCIVALLE	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	SVP		
ADDRESS:	100 PARSONS POND DRIVE		
CITY/ST/ZIP/CO:	FRANKLIN LAKES, NJ 07417-		

NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	DAVID ARCISZEWSKI VP/SEC 100 PARSONS POND DRIVE FRANKLIN LAKES, NJ 07417-	<input checked="checked" type="checkbox"/> OFFICER <input type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	TARAS KOLCIO ASST TREASURER 4445 WILLARD AVE. 12TH FLOOR CHEVY CHASE, MD 20815-	<input checked="checked" type="checkbox"/> OFFICER <input type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	KEN BODMER CFO 100 PARSONS POND DRIVE FRANKLIN LAKES, NJ 07417-	<input checked="checked" type="checkbox"/> OFFICER <input type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	JEFF COOLE VP - Tax 100 PARSONS POND DRIVE FRANKLIN LAKES, NJ 07417-	<input checked="checked" type="checkbox"/> OFFICER <input type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	ARTHUR SHIH ASST SECRETARY 26-28 HAMMERSMITH GROVE LONDON, W6 7HA-, UNITED KINGDOM (GREAT BRITAIN)	<input checked="checked" type="checkbox"/> OFFICER <input type="checkbox"/> DIRECTOR
I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.		
<u>/s/ RITA SAHNI</u> SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	<u>RITA SAHNI, ASST SEC</u> PRINTED NAME AND CORPORATE TITLE	<u>2/29/2012</u> DATE
It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.		